

## **1. INVOCATION**

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## **2. PLEDGE OF ALLEGIANCE**

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## **CALL FOR SPECIAL MEETING**

## **COMMUNICATION FROM**

## **COUNCIL PRESIDENT MICHAEL A. SOLOMON**

**3. Request, filed with the City Clerk, May 29, 2013, Requesting a Special Meeting of the City Council to be Called on the 31st day of May, 2013 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.**

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## **WARRANT FOR SPECIAL MEETING**

**4. Warrant of the City Clerk to City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 31st day of May, 2013 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.**

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## **PRESENTATION OF RESOLUTION**

**COUNCILMAN ZURIER:**

**5. Resolution Extending Sincere Congratulations to Myra Shays on her 15 years of service in founding, nurturing and bringing success and stability to the Greater Providence Chapter of Parents, Friends and Families of Lesbians and Gays.**

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## **REPORTS FROM COMMITTEES**

**SPECIAL COMMITTEE ON WAYS & MEANS**

**COUNCILMAN DAVID SALVATORE, Chairman**

**Transmits the Following Ordinances Without Recommendation, As Amended:**

**6. An Ordinance Amending Ordinance No. 337 of Chapter 2012-31, Adopted June 12, 2012, Providing for the Assessment and Collection of 2013 taxes in a sum not less than Three Hundred Thirty Five Million Four Hundred Ninety Two Thousand Five Hundred Eighty Four (\$335,492,584) Dollars and not more than Three Hundred Forty Six Million Seventy Eight Thousand Eight Hundred and Forty Three (\$346,078,843) Dollars, being based on a One Hundred (100%) of the 2013-2014 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the Tax Classification Plan Approved by the Rhode Island General Assembly, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions, and setting the Homestead rates for Fiscal Year 2014.**

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**7. An Ordinance in Amendment of Chapter 2012-30, No. 336, Approved June 12, 2012, of the Ordinances of the City of Providence making an Appropriation of Six Hundred and Forty Two Million, and Ten Thousand, and One Hundred and Eighty Nine Dollars, and no cents (\$642,010,189.00) for the Fiscal Year ending June 30, 2013, As Amended.**

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**8. An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2012-32, No. 338, Approved June 12, 2012, As Amended.**

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**9. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2012-33, No. 339, Approved June 12, 2012, Amending Ordinance Chapter 2012-11, No. 119, Approved February 20, 2012.**

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**SPECIAL COMMITTEE ON EDUCATION**

**COUNCILMAN SAMUEL D. ZURIER, Chairman**

**Transmits the Following with Recommendation the Same be Severally Adopted, As Amended:**

**10. An Ordinance Making an Appropriation of Three Hundred Thirty Seven Million Four Hundred Twenty Thousand and One Hundred Dollars (\$337,420,100) for the support of the Providence School Department for the Fiscal Year Ending June 30, 2014, and Repealing Ordinance Chapter 2013-14, No. 192, Effective April 29, 2013.**

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**11. An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2013-15, No. 193, Approved April 29, 2013.**

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**12. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain classes in the Providence School Department and Repealing Ordinance Chapter 2013-16, No. 194, Approved April 29, 2013.**

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**CONVENTION**

**The City Council will Convene in the Chamber of the City Council,  
City Hall on FRIDAY, MAY 31, 2013 AT 5:00 O'CLOCK P.M.**

**ANNA M. STETSON  
CITY CLERK**